

Annual Meeting

The Y. M. S. A. of Carbondale for the Year 1876

held in the Library room on Tuesday evening, March 14th 1876.
Hon. J. B. Van Bergen in the Chair.

The minutes of the last Annual Meeting, and also of the Nomination Meeting of 1876 were read and approved. The Annual Report of the Board of Directors was read by the Secretary, and also the Report of the Treasurer by Geo. D. Couch Esq. The reports of the Standing Committee for the year were also read by the Secretary.

On Motion, the Reports were received and ordered to be filed. The Association then proceeded to the election of three persons as Directors. The President appointed A. Wyllie, H. B. Wilbur, and S. Norton tellers.

The result of the ballot was as follows:

J. W. Aitken	received	13	votes
J. D. Shepherd	"	20	"
E. M. Peck	"	18	"
L. Bolton	"	2	"
J. McComb	"	2	"
B. R. Blawie	"	9	"
John Scurry	"	By	"

Messrs Aitken, Shepherd and Aitken having received the highest number of votes were declared elected Directors of the Y. M. S. A. for three years.

Geo. D. Couch then proposed that Art 6th Sec. 5. of the Cons. shall be so amended as to read thus: "Any person who shall be approved by the Board of Directors ~~shall~~ become a subscribing member of the Association by the payment of three dollars annually in advance, or twenty-five cents quarterly, in advance, and shall be entitled to all the privileges of membership except the right to vote and hold office."

A motion was made to amend by making the price of membership for ladies and gentlemen \$2 each. A long and animated discussion ensued on the Amendment, and the question "Shall the amendment be passed?" was finally carried by a vote of 10 to 8. But a misunderstanding having arisen as to the meaning of the Amendment, one of the majority moved a reconsideration, this was voted, and as one or two other Amendments were then offered which promised an interminable debate, the whole question was laid on the table. On Motion, it was decided that when this meeting adjourns it be to meet five weeks from to-morrow. The next meeting of the Board for organization, on Sunday March 19th at 4 o'clock, P. M. Adj. S. Norton Secy.